

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000071656

FILED
Mar 30, 2012
Secretary of State

Entity Name: FULFILLMENT SOLUTION SERVICES, LLC

Current Principal Place of Business:

6555 GARDEN RD.
SUITE 14-15
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

6555 GARDEN RD.
SUITE 14-15
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 45-2590049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, STEVE
7817 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLACKBURN, STEVE
Address: 7817 IRONHORSE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: BLACKBURN, STACY
Address: 7817 IRONHORSE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE BLACKBURN

MGRM

03/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date